

San Diego County Breastfeeding Coalition

Board Meeting Minutes

Date: Apr 10, 2024

Time: 5-6:30 pm

Facilitator: Kiera Schminke

Invitees: Board, Advisory, Kim Elkins

Attendees: Alison Wolf , Sarah Lazar , Kiera Schminke ; Rose deVigne-Jackiewicz ;
Tiffany Daniels ; Leondra Mallory

Call to Order: 5:13

<i>Agenda Item</i>	<i>Discussion</i>	<i>Actions</i>
Approval of Minutes	<p>December 2023 board meeting minutes (resend)- approved</p> <p>February 2024 board meeting minutes- approved</p>	
Reports	<p>A. President’s report</p> <p style="padding-left: 20px;">a. Attended</p> <p style="padding-left: 40px;">i. HMI Symposium</p> <p style="padding-left: 60px;">1. Great event</p> <p style="padding-left: 60px;">2. More work to do!</p> <p style="padding-left: 60px;">3. Next event 3 day event: March 4-6, 2025</p> <p style="padding-left: 40px;">ii. Breast Milk Substitutes and Complementary Foods Marketing in the United States: Launch of the 2024 Country Report (USBC)</p> <p style="padding-left: 60px;">1. Access the recording</p> <p style="padding-left: 60px;">2. Formula companies not following WHO Codes</p> <p style="padding-left: 40px;">iii. USBC member meeting</p> <p style="padding-left: 60px;">1. BMS</p> <p style="padding-left: 60px;">2. Constellation meetings</p> <p style="padding-left: 40px;">iv. CBC Quarterly Meeting</p> <p style="padding-left: 60px;">1. California 2025 Hospital Feeding Policy Act (barriers, programs, support, and next steps).</p>	

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	<ul style="list-style-type: none">a. AB 3059 Commercial Coverage of Donor Milk and eliminate TBL for hospitals- hearing 4/23 in Sacramentov. Interested in: Infant Feeding in the U.S. Data Survey Tool<ul style="list-style-type: none">1. Implement within our socials and networksb. Working to sustain and grow partnershipsc. Three main programs - RG, Warmline & Educationd. Education vote is inconclusive: biannual (3), quarterly (1), no response (2)<ul style="list-style-type: none">i. Education is struggling- taking too much staff timeii. Should SDCBC continue with its current education program?<ul style="list-style-type: none">1. Biannual education budget- board vote 4 in favor, approve2. Goal: Earn \$3300 each webinarB. Treasurer's report<ul style="list-style-type: none">a. Statement of Financial Positionb. Statement of Activityc. Budget updated. Education budget update- approved to biannual educationC. Secretary's report<ul style="list-style-type: none">a. Push for board membersD. Education Committee report<ul style="list-style-type: none">a. April webinar and sponsorship (UCSD Pediatrics Lactation Clinic- \$1000 sponsorship)- goal 40 registrantsb. Next meeting: Monday 4/22 @9:00 amE. Sustainability Report<ul style="list-style-type: none">a. Warmline Grant update- 2 more payments, working on continued partnershipb. Rest Haven Special Grant application due 4/19<ul style="list-style-type: none">i. Kiera suggests applying for grants that can support operations AND projects	<p style="text-align: center;">2024 Biannual Education Budget Approved</p>
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	<ul style="list-style-type: none"> c. IMPACT grant study- didn't get but will work on more d. Blue Shield <ul style="list-style-type: none"> i. Meeting scheduled May 2 	
<p>New Business</p>	<ul style="list-style-type: none"> A. Annual report B. May in person event: vote results weekend during the day C. Resource guide update: Leondra/Tiffany <ul style="list-style-type: none"> a. Survey <ul style="list-style-type: none"> i. Review of survey and suggestions for additions/deletions/edits ii. Education about CLE vs IBCLC b. Adding more members c. District 3 providers updated d. Deadline for updates 4/30? e. Plan to reprint in May- BOS funds to pay for printing D. Virtual Fundraising event ideas <ul style="list-style-type: none"> a. Some ideas for fundraising: online auctions, crowdfunding, merchandise sales, peer-to-peer fundraising E. Advocacy committee restart F. SDSU Health Expo 4/9/2024- some good interactions and interest G. Partnerships/Funding 	<p style="color: red;">Ali to send email to team- - please send Tiffany feedback by Friday</p> <p style="color: red;">Tiffany update survey with suggestions and send link to Leondra</p> <p style="color: red;">Leondra to send out to SDCBC networks</p> <p style="color: red;">Angeles to restart committee</p>
<p>Old Business</p>	<ul style="list-style-type: none"> A. HMI Community-Academic Advisory Group <ul style="list-style-type: none"> a. Data collection & standardization <ul style="list-style-type: none"> i. Infant Feeding Questionnaire ii. March Meeting Agenda iii. Next HMI Event 4/23 @10am B. Board recruitment 	
<p>Announcements</p>	<ul style="list-style-type: none"> ● Upcoming webinars/events ● UCSD HMI Community Meeting April 23- Charting the Course: Advancing Infant Feeding Data Measures ● BreastfeedLA two day advocacy event on August 29 & 30 	

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	<ul style="list-style-type: none">• New WIC webpage for breastmilk expression and pumping <p>Advocacy priorities</p> <ul style="list-style-type: none">• Urge Congress to Fully Fund WIC in the 2024 Budget• PUMP Air Act• ENACT Day• California AB 3059	
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Adjournment: 6:37 pm

Next Board meeting date: : Jun 12, 2024 @ 5pm

Secretary Signature: *Alison Wolf*